



Mino kizheb kina waya
Miigwetch kina giibizhaayig
Nahow miisa ji-maajtaaying
Anishinaabek G'chi Wiikwedoong GTB
Maawnjidowin gaanaagimigaazojig
Maanda Regular Session
Nswi giizhigad, Binaakwe giizis
Niizhtana nsagwon gizi, niizhing mdaaswaak shi niizhtana shi bezhig
nsabiboongad
Zhaangso shi aabito dibagane
G'zhi mzinaateshinoong maawnjidowin
nikeyaa Zoom
Weweni ginoondididaa miidash ji-teg mnaadendimowin pane

The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL REGULAR SESSION
Wednesday, October 20, 2021; 9:30 a.m.
Via Zoom

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Additions/Deletions to the Agenda

1. Approval of Agenda

C. Approval of Minutes

1. Tribal Council Regular Session- September 15, 2021
2. Tribal Council Regular Session-September 15, 2021 Closed Session

D. Elders Open Forum

E. Review of Written Management Reports

1. Tribal Manager Report-*Rebecca Oien, Tribal Manager*
2. Chief Financial Officer Report-*Jodi Lewis, Interim CFO*
3. EDC Report- *Gloria Mistek, EDC CFO*
4. GTRS Report- *Matthew Bryant*
5. GTED Report-
6. Natural Resources & Environmental Committee Report- *Brian Napont, Tribal Councilor/NREC Chair*

II. UNFINISHED BUSINESS

A. Increase Dr. Probes Contract Fiscal Year 2021-*Helen Cook*

1. Approval for requested amount.

III. NEW BUSINESS

A. Change Pre-Certification Carrier from Hines to Kunkel Care-*Kathy Andrews, Benefits Manager*

1. Request for Motion approval.

B. Change Pharmacy Benefit Manager (PBM) from Castia Rx to TrueRx-*Kathy Andrews, Benefits Manager*

1. Request for Motion approval to switch to TrueRx PBM.

C. Transfer GTB Non-Native Americans from FCP/Cofinity over to Priority Health-*Kathy Andrews, Benefits Manager*

1. Motion to move our Non-Native American employees of Grand Traverse Band of Ottawa and Chippewa Indians to Priority Health and to dually enroll eligible Native American spouses and dependents onto FCP effective January 1, 2022.

D. RTHawk Contract-*Jodi Lewis*

1. Approval of Resolution #21-39.3390 for the Limited Waiver of Sovereign Immunity for the project consulting agreement with RTHawk.

E. Reclassification of Police Exempt Employees-*Jolanda Murphy, David Crockett, and Melissa Petoskey*

1. Motion requested to permanently reclassify sworn police positions from exempt employees to non-exempt status.

F. Organizational Chart Change- Add Fire Lieutenant/EMT and Police Trainee Position-*Melissa Petoskey, Garrett Fairchild, and Jolanda Murphy*

1. Motion approving Public Safety Department Organizational Chart and add Fire Lieutenant/EMT and GTB Only Police Trainee Position.

G. FY 2022 Legal Department Contracts-*John F. Petoskey, General Counsel*

1. Seeking Motion approval of Fiscal Year 2022 attorney contracts for:
 1. Bill Rastetter, *US v Michigan, Line 5, etc.*, \$156,000
 2. Kanji & Katzen, Land Claims, \$47,000
 3. Dentons US LLP, Land into Trust/Lobbying, \$150,000
 4. Lee Hornberger, Hearing Officer, \$6,000

H. ICDBG CARES Act- Generator Grant-*Ron Anderson/Steve Feringa*

1. Approval of the purchase of the generators through the HUD ICDBG CARES Act grant in the amount of \$494,076.

I. Strongheart Center Roof Repair/Space Cost-*Ron Anderson/Steve Feringa*

1. Approval for the construction contracts with Springfield of \$58,552 and Triodetic of \$19,090 and for the authorization of the Tribal Manager to sign increases up to 10% of the original quote.

J. Approval of the Position Description for Chief Game Warden-*Carolán Sonderegger, Melissa Petoskey*

1. Approval by Motion of the Chief Game Warden position description.

K. Approval of the Position Description for Marina & Environmental Response Coordinator-*Jenna Scheub, Carolán Sonderegger*

1. Approval by Motion of the Marina & Environmental Response Coordinator position description.

L. Residential Lot Transfer- E. Cook to J. Cook-*Robert Kalbfleisch*

1. Approval by Motion to transfer the assignment of lot #5B on GTB Parcel 1 in Block 2 of Section 2 in the Village of Peshawbestown from Elizabeth Cook to JoAnne Cook.

M. FCP FY 2021 Final Invoice-*Soumit Pendharkar/Loi Chambers*

1. Approval by Motion to increase the PO 2021-4744 and contract 2021-53 by \$11,106.00 to pay final FCP invoice for FY2021.

IV. Open Forum

V. CLOSED SESSION

- A. General Counsel-*John F. Petoskey, General Counsel*

VI. Return to Open Session

VII. Reaffirm any Motions made during Closed Session

VIII. Adjournment